

**OFFICIAL AGENDA**  
**TUESDAY July 18, 2023**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**9:15 a.m. Agenda Setting**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS**

**CLAIMS**

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**CONSENT AGENDA**

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1. **COMMISSIONERS**
  - a. DES Department Reporting to Public Works
  - b. MOU - Landfill Use Agreement
  - c. Board Openings - Updated List
  - d. Employee Handbook July 2023
2. **EMERGENCY AND GENERAL SERVICES**
  - a. Emergency Watershed Protection Grant - Miller McGirl Ditch Company Accepts 25% Match
  - b. Custer Repeater Project
3. **FINANCE**
  - a. Contract with WWC Engineering for Parking Lot Design
  - b. Intercap Loan Approval for Old Hardin Road Sidewalk Phase II
  - c. MetraPark Request to Expend for New Utility Task Vehicle
4. **METRA PARK**

Metra Trust March Check Log for May & June 2023
5. **PUBLIC WORKS**

Park Administrator Contract Extension
6. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Detention Facility - 2 Appointments**

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**FILE ITEMS**

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1. **AUDITOR**

Payroll Audit June 16 to June 30, 2023

**2. CLERK OF DISTRICT COURT**

Disbursements and Checks for June 2023

**3. COMMISSIONERS**

- a. MCEP Grant Award for the 2025 Biennium
- b. HRDC General Relief Assistance Program Quarterly Report for Quarter Ending June 30th, 2023

**4. FINANCE**

Finance Amendment for Professional Services with Cushing Terrell for Courthouse and Miller Building Planning

**5. HUMAN RESOURCES**

June 16 - June 30 Payroll Audit

**PUBLIC COMMENTS ON COUNTY BUSINESS**